

8. Board Comments-Tim Kopp questioned the proposal from Clinton School Superintendent regarding a liaison at the meetings. Bill Brewer questioned discussion/direction of junk ordinance that was to be on the February agenda (this will be on March agenda).

9. Minutes-Bill Brewer moved to approve the minutes as presented. Second by Tim Kopp. Motion carried with a voice vote.

10. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$1,401.640.57 and the Planning Account has been closed.-Chair Roger Anclam moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Commission met in January-Dan Andreola asked what he needed to do to have a pawn shop; Attorney Henderson has submitted information for action/direction.

13. Unfinished Business-

a. Act Upon Phones-Bill Brewer suggested contacting TDS to verify if they have a plan using their phones.

14. New Business

a. Operation Ooh-Rah-August 8<sup>th</sup>-Angela McFall and Lynn Krafjack proposed using the Memorial Park at the Community Center for a fundraiser for supplies to send to the military on August 8. The Board asked them to submit an agenda of the events, proof of insurance, etc. prior to approval.

b. Release of Development Agreement-Attorney Henderson received a release of development agreement from Attorney Tim Lindau, Nowlan & Mouat for the Murphy Woods Property Development with Rogers Development. Attorney Henderson reported all amounts have been paid. Bill Brewer moved to authorize the Chair and Clerk to sign the release of development agreement for Rogers Development. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Approve Sale of Saw on WisSurplus, Inc.-Bill Brewer moved to authorize Mike Birkholz to list the Saw on WisSurplus, Inc. Second by Dave Bomkamp. Motion carried with a voice vote.

d. Act Upon IPAD Data Plan-Tim Huffman asked for approval to enter into a contract for a data plan to be used on the IPADS for the Fire Department. Chair Roger Anclam moved to authorize Tim Huffman to enter into a contract for a data plan for the IPADS that does not exceed \$60.00 per month. Second by Tim Kopp. Motion carried with a voice vote.

e. Act Upon Repairs for Engine 50-Ron Splan reviewed the results of the DOT certified inspection of the fire vehicles. There were several repairs needed; if not repaired as noted the vehicles needed to be taken out of service. Dave Bomkamp moved to approve the repairs for Engine 50. Second by Tim Kopp. Motion carried with a voice vote.

f. Dog Policy and Lessons Learned-Tim Kopp reported on the incident that occurred this past month with 2 dogs that bit a donkey on Colley Road and the donkey died. This occurred during a storm and guidelines were not followed; the dog owner could have been contacted sooner if guidelines were followed.

g. Act Upon State Salt Shed-Tim Kopp and Mike Birkholz met with representatives from the State regarding the possibility of the State putting a salt shed on Town property. No action was taken; there were questions if the state wished to lease or purchase the land. This will be carried over.

h. Act Upon Pawn Broker License-Attorney Henderson drafted an application for pawn broker license, he feels the applicant should apply for the license, Town Board should act upon the license, and then licensee should apply for a conditional use permit with the Planning Commission. Bill Brewer moved to approve the proposed process for a pawn broker license as Attorney Henderson presented. Second by Dave Bomkamp. Motion carried with a voice vote.

i. Act Upon Grant Application for Storm Water Reporting-The Town of Harmony Clerk contacted the Town to invite them to submit an application for a grant for additional storm water runoff reporting that needs to be done. Tim Kopp moved to submit a grant application with the Town of Harmony for storm water reporting. Second by Bill Brewer. Motion carried with a voice vote.

j. Act Upon GovTech Bill Pay Application-Attorney Henderson reviewed the agreement with GovTech and had no objections to it. Bill Brewer moved to authorized Chair Roger Anclam to sign the agreement with GovTech Bill Pay. Second by Dave Bomkamp. Motion carried with a voice vote.

k. Approve Operator License-Chair Roger Anclam moved to approve operator licenses for Kristina Kirkpatrick and Michele Turner. Second by Tim Kopp. Motion carried with a voice vote.

l. Act Upon GBEDC Membership-Dave Bomkamp moved to not approve the membership for GBEDC. Second by Ron Splan. Motion carried with a voice vote.

Chair Roger Anclam noted a thank you that was received from the Clinton Historical Society for the Towns' donation the last 5 years.

15. Adjournment-Chair Roger Anclam adjourned the meeting.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer